

**Kentucky Public Pension Working Group
Investment Sub-Committee
June 18, 2008**

AGENDA

- | | |
|---------------------------------------|---------------------------|
| 1. Call to Order | Chairman, Todd Hollenbach |
| A. Quorum | State Treasurer |
| B. Notification of Press | |
| 2. Introduction of Members | Chairman |
| 3. Legislative Update | Senator Dorsey Ridley |
| 4. Background Presentation | Staff |
| 5. Proposed Investment Consultant RFP | Chairman |
| 6. Tentative Next Meeting Date | Chairman |
| 7. Other Business | Chairman |
| 8. Adjournment | Chairman |